

**Electronic Articles of Incorporation
For**

P17000022655
FILED
March 09, 2017
Sec. Of State
msolomon

SIMPLY FRESH PRODUCE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SIMPLY FRESH PRODUCE, INC.

Article II

The principal place of business address:

533 E CHARLOTTE AVE
PUNTA GORDA, FL. 33950

The mailing address of the corporation is:

533 E CHARLOTTE AVE
PUNTA GORDA, FL. 33950

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

TRABUE-WOODS UNITED ASSOCIATION, INC.
429 E VIRGINIA AVE, #111
PUNTA GORDA, FL. 33950

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANNA CALLWOOD, BOARD PRESIDENT

Article VI

The name and address of the incorporator is:

ISAAC THOMAS
26372 ASUNCION DR

PUNTA GORDA FL 33983

Electronic Signature of Incorporator: ISAAC THOMAS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
NATHENIEL FREDERICK
533 E CHARLOTTE AVE
PUNTA GORDA, FL. 33950

Title: VP
TROY MCCLEARY
533 E CHARLOTTE AVE
PUNTA GORDA, FL. 33950

Title: BD
ISAAC THOMAS
26372 ASUNCION DR
PUNTA GORDA, FL. 33983

Article VIII

The effective date for this corporation shall be:

03/06/2017